

Notes for the Chairman 10 Dec

item 1. no anticipated problems

item 2 ditto

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item 3,

[redacted] says Amory wishes to present his views before this is settled. Has no objection however to further discussion.

item 4. Dittoed copies of my memo to you which

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set off these policies and the Kirkpatrick [redacted]

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[redacted] team is at each member's

place, as a means of introducing the subject.

Suggest that para 1 and para 2 of that memo be discussed for overall frame of reference. — then the policies. Also suggest that these five and the others — assignment, selection-out, etc — that

will follow be discussed in some manner as

Legislative Task Force Tabs, i.e. in pairs or groups, and that final approval of each policy be arrived at somewhat deliberately.

5 New business

- a) Evaluation forms ^(consolidation) will be ready Jan 1st week
- b) Statements on Womens Task Force Report and Junior Officer Task Force Report will be ready Jan 1st week.
- c. Regular meeting date —

Thurs PM is out for Amoy from now on.

Suggest:

- d. Next Regular full meeting — 1st week of January
- e. Steering Group to meet Monday 21 December.

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